

STATE OF LOUISIANA
SOUTH CENTRAL LOUISIANA HUMAN SERVICES AUTHORITY
(Assumption, Lafourche, St. Charles, St. James, St. John the Baptist, St. Mary, and Terrebonne Parishes)

Representative Jerome Zeringue
Region 3 Legislative Chairperson
(985) 876-8823

Ray Nicholas
SCLHSA Chairperson
(985) 791-7098

Stephanie Benton
SCLHSA Secretary
(985) 858-2931

NOTICE OF PUBLIC MEETING

Thursday, December 5, 2019 - 6:00PM
SCLHSA Administrative Office
158 Regal Row
Houma, Louisiana 70360

AGENDA

Call to Order
Opening Prayer & Pledge of Allegiance
Roll Call of Board Members

BOARD ISSUES:

Approval of Minutes from Thursday, October 10, 2019
Board Member Travel Reimbursement
Conflict of Interest Statement
Board Self-Evaluation for 2019
Board Officer Elections

EXECUTIVE DIRECTOR REPORT:

Agency Update – Lisa Schilling

1. Roof for Regal Row approved for replacement through Facility Planning
2. CIT Training Partnership with LPSO
3. St. Charles Parish School System – Prevention Services
4. Accountability Plan (AP) Audit for Behavioral Health – 12/9 – 12/13, 2019
5. VoIP – Voice over Internet Protocol (AT&T Telephone System)

Financial Report – Janelle Folsie

6. Monthly Budget Summary (October)
7. Revenue Report (October)

Operational Report – Kristin Bonner

8. Quarter 1 Statistics and Top Diagnosis

Behavioral Health – Misty Hebert

9. Presentation on PATH Funding – Debbie Triggs, Project Coordinator

Developmental Disabilities – Dawn Auvil

10. Program Statistics
11. DD Service Update

OLD BUSINESS:

NEW BUSINESS: Executive Session - Executive Director Evaluation Process, Ms. Melicia Levron

VIEWS AND COMMENTS BY THE PUBLIC

CONSIDERATION OF OTHER MATTERS - SCLHSA Events Calendar; Schedule Next Meeting

ADJOURNMENT